



Monthly Bulletin



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New Money Transmission Bond Forms

DFI has revised its existing bond form for receiving money for transmission and has adopted a new bond form for the selling or issuing of payment instruments or stored value. Each licensee is required to update its bond form(s) using the new forms. Licensees who receive money for transmission must file the form entitled "Receiving Money for Transmission Licensee Bond" and licensees who sell or issue payment instruments or stored value must file the form entitled "Payment Instrument or Stored Value Licensee Bond." Licensees who both receive money for transmission and also sell or issue either payment instruments or stored value must file both forms pursuant to Financial Code §2037.

These forms, approved by the California Attorney General, have been published in the California Code of Regulations. They are published in Title 11, California Code of Regulations, Article 50 § 101.1 (Receiving Money for Transmission Licensee Bond) and § 101.2 (Payment Instrument or Stored Value Licensee Bond). However, pursuant to Government Code §11344, these forms were not published in full in the California Code of Regulations. Therefore, copies of the forms can be obtained from the Department of Financial Institutions' Money Transmission Division.

For more information, contact Julio Prada at (415) 263-8540 or by email at jprada@dfi.ca.gov or Oscar Lumen at (415) 263-8577 or by email at olumen@dfi.ca.gov.

Commercial Bank Activity

Merger

Stellar Business Bank, Covina, to merge with and into AltaPacific Bank, Santa Rosa

Filed: 11/16/11

Approved: 1/6/12

Acquisition of Control

Carpenter Community BancFund, LP, Carpenter Community BancFund-A, LP, Carpenter Fund Manager GL, LLC, Carpenter Fund Management Company, LLC, CCFW, Inc., SCJ, Inc., to acquire control of Pacific Mercantile Bank

Approved: 1/9/12

David Bustamante, Carlos A. Torres, Jr., Martin A. Torres and Ramona A. Banuelos, to acquire control of Pan American Bank

Filed: 12/13/11

Approved: 1/5/12

Private Bancorp of America, Inc., to acquire control of San Diego Private Bank

Approved: 1/26/12

Purchase of Partial Business Unit

California Republic Bank, Newport Beach, to acquire the Westlake Village branch of National Bank of California, N.A., Westlake Village

Effected: 1/6/12

Voluntary Surrender of License

Mizuho Corporate Bank of California

Effected: 1/4/12

Credit Union Activity

Field of Membership

Two credit unions received approval to add two new fields of membership during December 2011.

Merger

Pacifica-Coastside Credit Union, Pacifica, to merge with and into San Francisco Fire Credit Union, San Francisco

Approved: 6/20/11

Effected: 1/6/12

Premium Finance Company Activity

New Premium Finance Company

Premium One Funding Corporation

8530 La Mesa Boulevard, La Mesa, San Diego County

Withdrawn: 1/11/12

Voluntary Surrender of License

Fulcrum Capital Strategies, Inc.
Effected: 1/3/12

Foreign (Other Nation) Bank Activity**Voluntary Surrender of License**

Allied Irish Bank
601 South Figueroa Street, Los Angeles, Los Angeles County (Representative Office)
Notified: 1/19/12
Effected: 8/31/11

Foreign (Other State) Bank Activity**New Facility**

Dubuque Bank and Trust Company
9171 Towne Center Drive, San Diego, San Diego County
Opened: 10/3/11

Dubuque Bank and Trust Company

- City of Temecula, County of Riverside
- City of Redlands, County of San Bernardino
- City of Corona, County of Riverside

Withdrawn: 1/30/12

Money Transmitter Activity**New Money Transmitter**

Kwik Dollar LLC
Filed: 1/27/12

Amendment to Application

NoteWorld LLC dba NoteWorld Servicing Center, which filed an application for a money transmitters license on November 23, 2011, changed its name to Meracord LLC dba Meracord on January 9, 2012.

WILLIAM S. HARAF
Commissioner of Financial Institutions

Bulletin for Month ended
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to Financial Code section 376



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